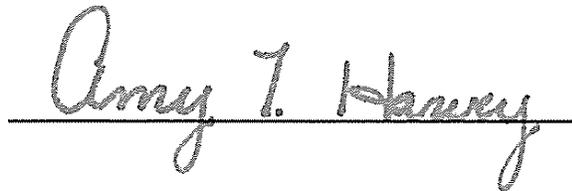


I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2020-05-06/R-5) adopted by the Chapel Hill Town Council on May 6, 2020.

This the 7th day of May, 2020.

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written in black ink and is positioned above a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION APPROVING THE SUBMISSION OF THE FIVE-YEAR CONSOLIDATED PLAN FOR ORANGE COUNTY TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (2020-05-06/R-5)

WHEREAS, the Town of Chapel Hill is a member of the Orange County HOME Consortium along with the Towns of Carrboro, Hillsborough, and Orange County; and

WHEREAS, the Five-Year Consolidated Plan establishes the HOME Consortium's goals for the next five-year period and meets the federal planning requirements for HOME and Community Development Block Grant funding; and

WHEREAS, the creation of the plan was accomplished through a series of public meetings, stakeholder interviews, resident surveys, statistical data, and review of previous community development plans; and

WHEREAS, the Town of Chapel Hill provided the draft Five-Year Consolidated Plan for public input for at least thirty (30) days.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager or his designee to submit the 2020-2025 Consolidated Plan to the U.S. Department of Housing and Urban Development, including all understandings, assurances, and certifications required therein, for a program of Community Development Block Grant funds and federal HOME Program funds by May 15, 2020.

BE IT FURTHER RESOLVED by the Council of the Town of Chapel Hill that the Council authorizes the Town Manager or his designee to provide such additional information as may be required in connection with the submittal of a Consolidated Plan.

This the 6th day of May, 2020.